

BOARD OF DIRECTORS
VIRTUAL REGULAR MEETING MINUTES

April 26, 2021

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The virtual regular meeting of the Eastmont School District Board of Directors was called to order by Board President Annette Eggers at 5:30 p.m. in the Eastmont Administration Office Board Room at 800 Eastmont Avenue, East Wenatchee.

Along with limited seating that followed safety protocols for first come first serve in-person attendance for the public, a Zoom link was provided on the District's website for public participation at: <https://zoom.us/j/95787190693>

ATTENDANCE

Present in the Board Room:

Annette Eggers, Board President
Whitney Smith, Board Vice President
Meaghan Vibbert, Board Director
Cindy Wright, Board Director
Brandy Fields, Superintendent's Secretary
Garn Christensen, Board Secretary/Superintendent

Excused absence:

Dave Piepel, Board Director

Participating remotely:

District staff presenting, and one Media personnel

APPROVE AGENDA/MODIFICATIONS

Superintendent Garn Christensen reported there were no changes to the Agenda.

MOVED by Director Vibbert and SECONDED by Director Smith to approve the Agenda for April 26, 2021 as presented. The motion CARRIED unanimously.

PUBLIC COMMENT

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) By calling (509) 888-4698; 2) By writing and sending regular mail to the Administration Office; and 3) By email to schoolboard@eastmont206.org. There was no public comment.

**PUBLIC HEARING — INFORMATION TECHNOLOGY SECURITY PERFORMANCE
AUDIT BY THE STATE AUDITOR’S OFFICE**

RCW 43.09.740, which authorizes comprehensive performance audits, requires that on or before 30 days after the performance audit is made public, the corresponding legislative body will hold at least one public hearing to consider the findings of the audit.

Mr. Keith Drake from the Washington State Auditor’s Office provided an overview of the Performance Audit on Opportunities to Improve Eastmont School District’s Information Technology Security. Eastmont’s Director of Technology Doug Clay and Assistant Director Mike Brown participated in the hearing and were appreciative of the opportunity to work with the SAO. Superintendent Christensen requested Mr. Drake include Eastmont in the next cycle of IT audits which would be in the next 3-5 years.

INFORMATION

A. Board News.

Director Wright shared she had recently attended an EHS athletic event.

B. Superintendent News.

Superintendent Christensen asked both Executive Director Spencer Taylor and Assistant Superintendent Matt Charlton to update the Board on the return of students to campus full-time. He also shared a draft copy of the first page of the 2021-26 District Strategic Improvement Plan.

CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the virtual/hybrid regular meeting held on April 12, 2021.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated April 26, 2021:

<u>Warrant Numbers</u>	<u>Total Dollar Amount</u>
7121621-7121621	\$1,200.00
7121622-7121623	\$508.33
7121624-7121741	\$445,869.87
7121742-7121771	\$6,119,756.45
7121772-7121797	\$1,073,624.46

C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated April 26, 2021.

D. Approval of student handbook. The Board of Directors approved the Eastmont Elementary Student Handbook for 2021-22.

E. Approval of expenditures. The Board of Directors approved expenditures for school libraries due to reconfiguration.

F. Review of FF&E purchases. The Board of Directors approved the furniture, fixtures, and equipment purchases – Elementary Phase I Modernization.

- G. Approval of resolution. The Board of Directors approved Resolution No. 2021-03 Resolution in Lieu of a Bond for the Lee Elementary School Phase I Modernization Project with the East Wenatchee Water District for water main improvements.
- H. Review of policy. The Board of Directors reviewed Board Policy 6701 Wellness Policy.
- I. Review of budget status update. The Board of Directors received the Monthly Budget Status Update.

MOVED by Director Vibbert and SECONDED by Director Smith to approve Consent Agenda Items #A-I. The motion CARRIED unanimously.

REPORT

- A. District Construction Related Projects Report.
Maintenance Services Director Seann Tanner presented the District Construction Related Projects Report and answered questions from the Board.

DISCUSSION ITEM

- A. Board Policy 2020 and Procedure 2020-P Curriculum Development and Adoption of Instructional Materials.
Superintendent Christensen and Assistant Superintendent Matt Charlton presented the draft Policy and Procedure 2020-P Curriculum Development and Adoption of Instructional Materials for a First Reading.

FUTURE AGENDA ITEMS

None at this time.


ADJOURNMENT

MOVED by Director Vibbert and SECONDED by Director Wright to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:05 p.m.

Approval:

 _____ 5/10/2021
Chairperson Date

 _____ 5/10/2021
Secretary Date